

MINUTES

VILLAGE OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, APRIL 17, 2018

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:09 p.m.

Roll Call

The following Water Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Leo DeBrabander. Also present were Arthur Harrington representing Godfrey & Kahn, Randy Sanford representing Short Elliott Hendrickson, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Chuck Gehrand, Water Utility District Manager Gary Hanson, Engineer Mark Madsen, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, DeBrabander) to approve the March 20, 2018 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (Gruhn, McMahon) to approve the March Water Utility District financial reports as presented, MC.

Approval of Water Utility District Invoices

McKinney stated that payment of the Deere & Company invoice should be withheld temporarily, as the equipment included in that invoice has not been delivered.

Motion (Gruhn, McMahon) to approve Water Utility District invoices as presented in the amount of \$29,162.52, with payment of the Deere & Company invoice to be withheld until such time as the equipment included in said invoice is delivered, MC.

New and Unfinished Business – Discussion and possible action on all of the following:

Retention of Godfrey & Kahn, S.C. to assist with potential limited expansion of and improvements to the Yorkville Water Utility District No. 1 and issues related thereto

Arthur Harrington stated that his services for the utility would include representation in matters related to the potential expansion of the utility district. He estimated that the overall cost of his representation in this matter would fall between \$13,520.00 and \$21,320.00. He discussed recent test results of the utility's water supply indicating the presence of radium.

He recommended that, even though it is not required, the utility notify its customers of those test results. He discussed the impact that those results may have on treatment and development costs and monitoring requirements.

Motion (Gruhn, DeBrabander) to authorize the retention of Godfrey & Kahn, S.C. to assist with potential limited expansion of and improvements to the Yorkville Water Utility District No. 1 and issues related thereto, MC.

Short Elliott Hendrickson (SEH) Well 1 Water Quality Review and Pilot Study Report Agreement

Short Elliott Hendrickson (SEH) Well 2 Well Site Investigation Report Agreement

Randy Sanford outlined the scope of services for these two agreements, noting that the Well 1 agreement is subject to a not-to-exceed amount of \$20,500.00, while the Well 2 agreement is subject to a not-to-exceed amount of \$15,000.00. He stated that the Well 1 agreement includes investigation of more robust water treatment processes for the existing well, while the Well 2 agreement will investigate the possibility of drilling a second deep high-capacity well within the utility district comparable to the existing well, which would allow for modest expansion of the utility district's boundaries and accommodation of new development.

Pruitt stated for the record that Hanson is an employee of SEH. He added that Hanson can offer input on SEH reports but must recuse himself from any recommendations related to this agreement. He noted that SEH authorized Hanson to have employment outside of SEH at the time they hired him. He stated that Hanson will not benefit directly from this contract, adding that all SEH employees are involved in the same profit-sharing arrangement with SEH. He noted that Hanson's relationship with the Village and with SEH does not constitute a statutory violation. He stated the SEH will provide Madsen with all reports for engineering review purposes.

Motion (Gruhn, McMahon) to approve the Short Elliott Hendrickson (SEH) Well 1 Water Quality Review and Pilot Study Report Agreement as presented, MC.

Motion (Gruhn, DeBrabander) to approve the Short Elliott Hendrickson (SEH) Well 2 Well Site Investigation Report Agreement as presented, MC.

Quote for water tower cleaning

Hanson stated that water tower cleaning would be scheduled for August.

Motion (McMahon, DeBrabander) to approve the proposal submitted by Water Tower Clean and Coat, Inc., for water tower cleaning in the amount of \$6,900.00, MC.

Quote for hydrant painting

Hanson stated that Davies Services quoted a cost of \$180.00 per hydrant for hydrant sandblasting and repainting.

Motion (McMahon, DeBrabander) to approve the proposal submitted by Davies Services for hydrant sandblasting and repainting in an amount not to exceed \$5,000.00, MC.

Reports

Water Utility District Manager's Report - Hanson reported to the Commission on the following:

- That water use continues to remain low
- That the utility is conducting water sampling
- That hydrants will be flushed this weekend
- That a utility inspection is scheduled for next week

Engineer's Report - Madsen noted that he had no information to report to the Commission.

Clerk's Report - McKinney noted that he had no information to report to the Commission.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 7:45 p.m. The next scheduled Water Utility District Commission meeting is immediately following the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Tuesday, May 15, 2018.

Michael McKinney
Clerk-Treasurer